

Brandon Select Board Meeting
July 13, 2020
7:00 p.m.

The Brandon Select Board will meet Monday, July 13, 2020 at 7:00 p.m. at the Brandon Town Hall located at 1 Conant Square expecting to consider the items noted on this agenda. Agendas shall be posted on the community bulletin board located at the Town Office at 49 Center Street and on the community bulletin board located at the Forest Dale Post Office. The Select Board reserves the right to add additional items, if necessary, at the beginning of the meeting.

- 1) Call to Order
 - a) Agenda Adoption
- 2) Approval of Minutes
 - a) Select Board Hearing Minutes – June 22, 2020
 - b) Select Board Minutes – June 22, 2020
- 3) Town Manager’s Report
- 4) Public Comment and Participation
- 5) Adoption of Animal Control Ordinance
- 6) Appointments
 - a) Development Review Board - 2 seats (3-year term ending June 30, 2023)
 - b) Planning Commission - 2 seats (3-year term ending June 30, 2023)
 - c) Planning Commission - 2 seats (1-year term ending June 30, 2021)
 - d) Revolving Loan Fund Committee - 2 seats (3-year term ending June 30, 2023)
- 7) Financial Management Questionnaire
- 8) Late Homestead Penalty
- 9) Adoption of Act 102
- 10) Postponement of First Property Tax Due Date to Sept 15th
- 11) Fiscal
 - a) Warrant FY 2019/2020 - June 30, 2020 - \$397,735.18
 - b) Warrant FY 2020/2021 - July 13, 2020 - \$80,352.35
 - c) Route 7 Construction Warrant – July 13, 2020 – \$267,918.31
- 12) Executive Session

First Motion: I move to find that premature general public knowledge of the confidential attorney-client communications concerning possible pending litigation that will clearly place the Town at a substantial disadvantage.

Second Motion: I move that we enter into executive session to discuss confidential attorney-client communications concerning possible pending litigation under the provisions of Title 1, Section 3139(a)(1) of the Vermont Statutes.

- 13) Adjournment